

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING - ROOM 113
THURSDAY, SEPTEMBER 30, 1999
8:15 A.M.**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, SEPTEMBER 23, 1999**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15am** **COMMISSIONERS MEETING REPORTS** (See Item No. 13)

- 4** **8:30am** **CONCERT FOLLOW-UP; REVIEW OF AMUSEMENT LICENSE PROCESS** - Mike Webb; Barry's Bar & Grill; Terry Wagner, County Sheriff; Larry Worrell, County Surveyor

- 5** **9:00am** **CITY-COUNTY BUILDING SHELTERING PLAN** - Doug Ahlberg, Emergency Management Director; Don Killeen, Property Manager

- 6** **9:15am** **PAYROLL DEDUCTION/INSERT POLICY** - Dave Johnson, Deputy County Attorney; Tim Genuchi, County Clerk's Office

- 7** **9:45am** **ASH HOLLOW DEVELOPMENT** - Mayor Ron Melbye, City of Waverly; Don Thomas, County Engineer

- 8** **10:15am** **PAVING OF ARBOR ROAD** - Mark Hunzeker, Esq.; Don Thomas, County Engineer

- 9** **11:00am** **MENTAL HEALTH DIRECTOR INTERVIEW**

- 10** **ACTION ITEMS**
 - a. Letters to Region V re: Professional Partners (Families First & Foremost Grant)
 - b. Microcomputer Request C#99250 from Emergency Management for \$4,560.99 from the Microcomputer Fund for Three (3) Compaq Deskpro Pentiums and Three (3) 15" Monitors
 - c. Recommendation of Denial from Visitors Promotion Committee regarding Request from Star City Holiday Festival and Parade for a Contingency Grant of \$3,000
 - d. Request from Purchasing Department to send Kathy Smith to a Seminar Sponsored by the Kansas Association of Public Purchasing Professionals at County Expense

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CONSENT ITEMS

- a. Authorize Payment of \$3,000 from Inmate Benefit Fund to Support Jail Chaplain Program

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ADMINISTRATIVE OFFICER REPORT

- a. Griffin Grant Writing and Consulting
- b. LR 56
- c. Letter from U.S. Marshall's Office re: CAP Program (Federal Funding for Jail Construction)

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. Human Services Needs Assessment - Campbell, Steinman
- b. Lancaster Manor Advisory Committee - Workman
- c. Visitors Promotion Committee - Steinman
- d. Information Services Policy Committee - Steinman, Workman

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. Master Plan Steering Committee - Thursday, September 30, 1999 at 1:00 p.m., at the County-City Building, Room 106 - Hudkins
- b. Joint Budget Committee - Friday, October 1, 1999 at 8:00 a.m., at the County-City Building, Mayor's Conference Room - Campbell, Steinman
- c. Ecological Advisory Committee - Tuesday, October 5, 1999 at 7:00 a.m., at the County-City Building, Room 106 - Heier
- d. Juvenile Detention Facility Review - Tuesday, October 5, 1999 at 9:00 a.m., at the County-City Building, Room 113 - All Commissioners
- e. Management Team Retreat - Thursday, October 7, 1999 from 8:30 a.m. to 3:00 p.m., at the North Forty Golf Course, 8100 Adams - All Commissioners

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INVITATIONS TO BOARD MEMBERS

- a. Family Violence Council's First Annual Awards Dinner - Thursday, October 14, 1999 at 6:00 p.m., at the University of Nebraska, Morrill Hall, 14th & U Street
- b. 1999 State Travel Conference Events (Hosted by Lincoln Convention & Visitors Bureau):
 - 1. Opening Luncheon - Wednesday, October 20, 1999 at 11:30 a.m., at the Villager Courtyard and Gardens;
 - 2. Welcoming Reception - Wednesday, October 20, 1999 at 4:00 p.m., at James Arthur Vineyards;
 - 3. Governor's Travel Industry Awards Banquet - Thursday, October 21, 1999 at 6:00 p.m., at Lincoln Station

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CORRESPONDENCE TO THE COUNTY BOARD

- a. Letter from Chief Justice John V. Hendry re: Indigency Standards

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CORRESPONDENCE FROM THE COUNTY BOARD

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**AGENDA ITEMS FOR COUNTY BOARD MEETING OF
OCTOBER 5, 1999**

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EMERGENCY ITEMS AND OTHER BUSINESS